Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

3867114

Company Name in full

| JS) INVESTMENTS 3 | (US) | GRID | NATIONAL |
|-------------------|------|------|----------|
|-------------------|------|------|----------|

Day Month Year Date of 1999 26 appointment

as secretary

Day Month Year 02 1942 18 †Date of Birth

288a

Appointment Appointment as director form

NAME *Style / Title Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

WOLBERT

Forename(s)

Surname

GERRETSEN

Previous Forename(s)

Previous Surname(s)

*Honours etc

N/A

Usual residential

address

Post town

JORDAN, SOUTH HILL

Postcode

PL17 7LN

County / Region

CORNWALL

CALLINGTON

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

11ees

†Other directorships (additional space overleaf)

See attached\list

consent to act as director / segretary of the above named company

26/11/1999 Date

Consent signature

Signed

A director, secretary etc must sign the form below.

Date

26/11/1999

**Please delete as appropriate

* Voluntary details. † Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

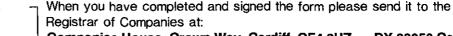
Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD LQC/037459.00459/51101515.01

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 1/97

| | Company Number | 3867114. | |
|-------------------|----------------------|-------------------|--|
| † Directors only. | †Other directorships | SEE ATTACHED LIST | |
| | | | |
| | | | |
| | | | |
| | | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

W GERRETSEN PAST DIRECTORSHIPS

| COMPANY | DATE OF APPOINTMENT | <u>DATE OF</u> CESSATION |
|---|------------------------|-----------------------------|
| AIMTASK LIMITED | 23.09.1994 | 26.09.1995 |
| ANGLO JAPANESE CONSTRUCTION LIMITED | 01.08.1991 | 13.07.1995 |
| A STREETER & CO LIMITED | 31.07.1992 | 26.09.1995 |
| COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED | 01.10.1986 | 26.09.1995 |
| COSTAIN BUILDING & CIVIL ENGINEERING LIMITED | 18.01.1993 | 26.09.1995 |
| COSTAIN BUILDING PRODUCTS LIMITED | 26.07.1989 | 26.09.1995 |
| COSTAIN CIVIL ENGINEERING LIMITED | 18.01.1993 | 26.09.1995 |
| COSTAIN CONCRETE COMPANY LIMITED | 01.10.1986 | 26.09.1995 |
| COSTAIN CONSTRUCTION LIMITE | D 19.08.1993 | 26.09.1995 |
| COSTAIN ENGINEERING & CONSTRUCTION LIMITED | 14.12.1989 | 26.09.1995 |
| COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED | 14.12.1989 | 26.09.1995 |
| COSTAIN ENGINEERING LIMITED | 19.08.1993 | 26.09.1995 |
| COSTAIN ENVIRONMENTAL SERVICE LIMITED | | 26.09.1995 |
| COSTAIN GROUP PLC | 08.01.1991 | 26.09.1995 |
| COSTAIN HELLAS LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN INTERNATIONAL LIMIT | ED 18.01.1993 | 26.09.1995 |

| COSTAIN INTERNATIONAL MANAGEMENT LIMITED | 01.11.1990 | 26.09.1995 |
|--|------------|------------|
| COSTAIN INVESTMENTS LIMITED | | 26.09.1995 |
| COSTAIN MANAGEMENT DESIGN LIMITED | 19.08.1993 | 26.09.1995 |
| COSTAIN MARINE INTERNATIONAL LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN MINING LIMITED | 01.10.1986 | 26.09.1995 |
| COSTAIN OIL, GAS & PROCESS LIMITED | 19.08.1993 | 26.09.1995 |
| COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED | 19.08.1993 | 26.09.1995 |
| COSTAIN OVERSEAS HOLDINGS LIMITED | 01.12.1992 | 26.09.1995 |
| COSTAIN PROCESS CONSTRUCTION LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN RENOVATIONS LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED | 16.11.1992 | 26.09.1995 |
| COSTAIN URBAN ENTERPRISES LIMITED | 31.10.1992 | 01.01.1995 |
| DOW MAC LIMITED | 16.11.1992 | 26.09.1995 |
| FOUNDATION ENGINEERING LIMITED | 20.11.1990 | 26.09.1995 |
| FUEL SUBSEA ENGINEERING LIMITED | 19.08.1993 | 26.09.1995 |
| GKN KWIKFORM LIMITED | | 05.04.1995 |
| GKN KWIKFORM HOLDINGS LIMITED | | 05.04.1995 |
| HAIG & RINGROSE LIMITED | 16.11.1992 | 26.09.1995 |
| HOPEWELL COSTAIN LIMITED | | 26.09.1995 |

| LAND & MARINE ENGINEERING LIMITED | 16.11.1992 | 26.09.1995 |
|--|------------|------------|
| LAND & MARINE SAFE FELICIA LIMITED | 07.08.1992 | 26.09.1995 |
| LAND & MARINE ENGINEERING (OVERSEAS) LIMITED | 01.01.1995 | 26.09.1995 |
| LME PETROSCOPE LIMITED | 19.08.1993 | 26.09.1995 |
| PROJECT CONTROL SERVICES LIMITED | 18.03.1991 | 26.09.1995 |
| R. COSTAIN & SONS LIMITED | 16.11.1992 | 26.09.1995 |
| RENOWN INVESTMENTS (HOLDINGS) LIMITED | | 26.09.1995 |
| RICHARD COSTAIN LIMITED | 01.02.1991 | 26.09.1995 |
| STREETERS OF GODALMING LIMITED | 13.03.1991 | 26.09.1995 |
| THE BARNSLEY PARTNERSHIP LIMITED | 31.10.1992 | 26.09.1995 |
| THE E J COOK SCD PARTNERSHIP LIMITED | 01.11.1992 | 26.09.1995 |
| THE GATEHOUSE CENTRE LIMITED | 13.08.1993 | 03.08.1995 |
| TOPLIS PAINTERS LIMITED | 07.08.1992 | 26.09.1995 |
| WESTMINSTER PLANT CO. LIMITED | 19.08.1993 | 26.09.1995 |